

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF VICTORIAN TRADING CO-OPERATIVE ASSOCIATION
LTD. HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.30 P.M. ON MONDAY, 2ND JULY, 1973.

The meeting was opened at 5.30 p.m.

Attendance : Mr. B. Macintosh (Chairman), C. Stocks and F. Long.
Confirmation of : The minutes of meeting held on 5th March, 1973 were
Minutes. confirmed and were signed as being a true record.
Business Arising : Monash Trading: Secretary reported on phone discussion
Out of Minutes. with one of the organisers of a possible trading co-operative there.

Funeral Co-operative: Secretary had an interview with a member of a Melbourne undertaking firm. Chairman reported on progress of enquiries at Norwell. Chairman and secretary to continue enquiries.

Grazcos: Secretary had a discussion with Mr. Loder, Victorian Manager of Grazcos. Interested in Co-operatives, but not likely to join.

V.C.C.A.: Agreed to seek a regular discussion meeting with V.C.C.A.

The meeting ended at 6.15 p.m.

CONFIRMED
CHAIRMAN
DATE